

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

IRREVOCABLE STOCK POWER**FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:**

Name Social Security/Tax ID Number

Address

350,000

Number of shares

shares of the Common Stock of:

Goff, Corp.

Issuer name

Represented by:

105

Certificate Number(s)

and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

Signed

John Henderson

Dated

1/4/13

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever.

(CA71)
 AUTHORIZED SIGNATURE
 X9004957
 SECRET SERVICE TRANSFER AGENTS MEDALLION PROGRAM
 BANK OF AMERICA, N.A.

Signature Guaranteed (Guarantor: Affix stamp here)

GOFF Scans 282

NUMBER
122

COMMON STOCK

SHARES
250,000

COMMON STOCK
CUSIP 36190U107

GOFF, CORP

Par Value \$.001
INCORPORATED UNDER THE LAWS OF THE STATE OF
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

CANCELLED
EMPIRE STOCK TRANSFER

Rhona O'Leary

CANCELLED
EMPIRE STOCK TRANSFER

is the Owner of *** Two Hundred Fifty Thousand ***

CANCELLED
EMPIRE STOCK TRANSFER

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF

GOFF, CORP

transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.

Dated: **December 21, 2011**

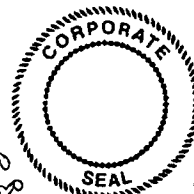
COUNTERSIGNED AND REGISTERED:
EMPIRE STOCK TRANSFER INC.

By



[Signature]
AUTHORIZED SIGNATURE

Transfer Agent and Registrar



[Signature]
X6005000X
DIRECTOR

[Signature]
PRESIDENT

B 10455

GOFF Scans 283

NUMBER
120

COMMON STOCK

SHARES
250,000

COMMON STOCK
CUSIP 36190U107

GOFF, CORP

Par Value \$.001
INCORPORATED UNDER THE LAWS OF THE STATE OF
NEVADA

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

Frances O'Leary

Is the Owner of *** Two Hundred Fifty Thousand ***

FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF

GOFF, CORP

transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.

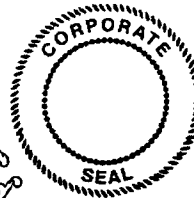
Dated: December 21, 2011

COUNTERSIGNED AND REGISTERED:
EMPIRE STOCK TRANSFER INC.

Transfer Agent and Registrar

By

AUTHORIZED SIGNATURE



Patrick Costello
DIRECTOR

John C. Hill
PRESIDENT

B 10457

GOFF Scans 284

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

GOFF Scans 285

A0281

IRREVOCABLE STOCK POWER

For value received, the undersigned hereby sell, assign and transfer unto:

_____ shares (_____) of the _____
Capital stock of _____
standing in _____ name on the books of said _____
represented by Certificate No. _____
herewith and do hereby irrevocably constitute and appoint _____
_____ attorney to transfer the said stock on the books of the within
named Company with full power of substitution in the premises.

Dated Dec 7, 2012

Signed by:

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
BANK OF AMERICA, N.A.

(CA714) AUTHORIZED SIGNATURE
SECURITIES INVESTMENTS MEDALLION PROGRAM™
X9004957

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:

Name _____ Social Security/Tax ID Number _____

Address _____

350,000

Number of shares

shares of the Common Stock of:

Goff, Corp

Issuer name

Represented by:

110

Certificate Number(s)

and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

Signed _____

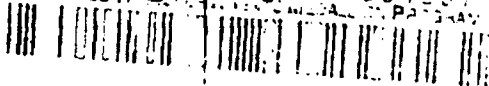
Dated 1/4/13

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever.

SIGNATURE GUARANTEE
FEDERAL GUARANTEE
BANK OF AMERICA

SECURITIES

Signature Guaranteed: (Guarantor: Affix stamp here)



GOFF Scans 287

Brian Barthlow

From: Brian Barthlow
Sent: Friday, December 23, 2011 6:55 AM
To: 'Keren de Zwart'
Cc: Rico Portaro; Christine House; goffcorpireland@gmail.com; Larry Horwitz; Larry Cron
Subject: RE: Goff Corp. Opinion Letter
Attachments: image001.jpg; image002.png; image003.png; image004.jpg

Good Morning Keren;

Thank you, we will get this completed today. Please let me know where the issued certificates should be sent to.

Best Regards
BRIAN BARTHOW
Empire Stock Transfer Inc.
1859 Whitney Mesa Dr.
Henderson, Nevada 89014
(702) 818-5898



*4/0 for S-1
all actual -
RE-15506 fine transfer
to persons on 4/0.*

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From: Keren de Zwart [mailto:kdezwart@hcalaw.biz]
Sent: Thursday, December 22, 2011 4:43 PM
To: Brian Barthlow
Cc: Rico Portaro; Christine House; goffcorpireland@gmail.com; Larry Horwitz; Larry Cron
Subject: Goff Corp. Opinion Letter

Mr. Barthlow,

Please find attached a copy of our opinion letter regarding the effectiveness of the S-1 Registration Statement for Goff Corp. The original has been sent to your attention via USPS. Please do not hesitate to contact me if you have any questions.

Best Regards,

KEREN F. DE ZWART, ESQ.

HORWITZ, CRON & ARMSTRONG, LLP | 26475 Rancho Parkway South, Lake Forest, CA 92630
PHONE: 949.540.6540 | FAX: 949.540-6578 | E-MAIL: kdezwart@hcalaw.biz

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Brian Barthlow

From: Keren de Zwart <kdezwart@hcalaw.biz>
Sent: Friday, December 23, 2011 9:28 AM
To: Brian Barthlow
Cc: Rico Portaro; Christine House; goffcorpireland@gmail.com; Larry Horwitz; Larry Cron
Subject: RE: Goff Corp. Opinion Letter
Attachments: image001.jpg; image002.png; image003.png; image004.jpg

Brian,

Please send the stock certificates to my attention at the address below.

Best Regards,

KEREN F. DE ZWART, ESQ.

HORWITZ, CRON & ARMSTRONG, LLP | 26475 Rancho Parkway South, Lake Forest, CA 92630
PHONE: 949.540.6540 | FAX: 949.540-6578 | E-MAIL: kdezwart@hcalaw.biz

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From: Brian Barthlow [mailto:brian@empirestock.com]
Sent: Friday, December 23, 2011 6:55 AM
To: Keren de Zwart
Cc: Rico Portaro; Christine House; goffcorpireland@gmail.com; Larry Horwitz; Larry Cron
Subject: RE: Goff Corp. Opinion Letter

Good Morning Keren;

Thank you, we will get this completed today. Please let me know where the issued certificates should be sent to.

Best Regards
BRIAN BARTHLOW
Empire Stock Transfer Inc.
1859 Whitney Mesa Dr.
Henderson, Nevada 89014
(702) 818-5898



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Log Sheet

Issuer: GOFF-GOFF, Corp
 Received: 12/21/11 02:33 PM ID/SCL#: 36190U107
 Received From: Goff, Corp
 How Received: E-mail
 Track Number In: N/A
 Control Ticket: STTK000000031606
 SEC Item Count: 0
 Contents: Initial Issuance of 11,440,000 shares to 29 shareholders

Transaction No.: 1 Completed: 12/23/11
 Track Number Out: FEDEX 797884955898
 Sent To:

Fees: Due: Rcvd: Check #:

Assigned To:

Certificate Number(s) or Book Entry ID's: 29

CS1-101 (RESTRICTED CONTROL),CS1-102 (RESTRICTED CONTROL),CS1-103
 (Restricted),CS1-104 (Restricted),CS1-105 (Restricted),CS1-106
 (Restricted),CS1-107 (Restricted),CS1-108 (Restricted),CS1-109
 (Restricted),CS1-110 (Restricted),CS1-111 (Restricted),CS1-112
 (Restricted),CS1-113 (Restricted),CS1-114 (Restricted),CS1-115
 (Restricted),CS1-116 (Restricted),CS1-117 (Restricted),CS1-118
 (Restricted),CS1-119 (Restricted),CS1-120 (Restricted),CS1-121
 (Restricted),CS1-122 (Restricted),CS1-123 (Restricted),CS1-124
 (Restricted),CS1-125 (Restricted),CS1-126 (Restricted),CS1-127
 (Restricted),CS1-128 (Restricted),CS1-129 (Restricted)

GOFF Scans 681

From: (702) 818-5898
Patrick Mokros
Empire Stock Transfer Inc.
1859 Whitney Mesa

Origin ID: LASA



J11201108050225

Ship Date: 23DEC11
ActWgt: 1.0 LB
CAD: 5040518/INET3210

Delivery Address Bar Code



SHIP TO: (949) 540-6540

BILL SENDER

ATTN KEREN DEZWART ESQ
HORWITZ CRON & ARMSTRONG LLP
26475 RANCHO PKWY S

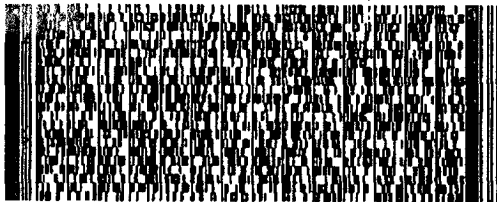
LAKE FOREST, CA 92630

Ref # GOFF 101-129
Invoice #
PO #
Dept #

TUE - 27 DEC A1
PRIORITY OVERNIGHT

TRK# 7978 8495 5898

0201

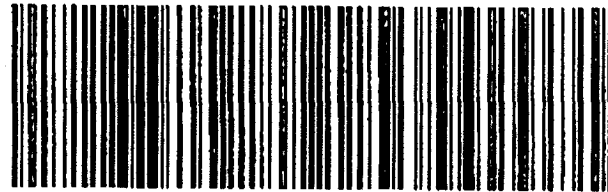


XH NZJA

92630

CA-US

SNA



50FG1/85BF/FSF4

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HORWITZ, CRON & ARMSTRONG, LLP

Attorneys at Law

26475 Rancho Parkway South
Lake Forest, California 92630
Telephone (949) 540-6540
Facsimile (949) 540-6578

December 28, 2011

Gary O'Flynn
GOFF CORP.
Unit 9
Noel O'Flynn Commercial Center
Old Mallow Rd.
Cork City, Ireland

Re: Goff Corp. Stock Certificates

Dear Mr. O'Flynn:

Please find enclosed the stock certificates for the following shareholders pursuant to the instructions sent to Empire Stock Transfer on December 23, 2011.

Name Of Selling Shareholder	Shares Owned
Gary O'Flynn	4,000,000 (Restricted)
Patrick Corkery	350,000 (Restricted)
Stephen Walsh	350,000
Kieran Walsh	350,000
John Hornibrook	350,000
Kevin Crowley	350,000
John Devine	350,000
Patricia Crowley	350,000
Alan Carroll	350,000
Alan Gahan	350,000
Mandy Bullman	350,000
Ciara O'Driscoll	350,000
Toney Rodgers	350,000
Frank Twomey	350,000

Gary O'Flynn
December 28, 2011
Page 2

Brian Twomey	350,000
Donal Twomey	350,000
Joan Twomey	350,000
Colm Norris	250,000
Jeremy O'Leary	250,000
Frances O'Leary	250,000
Mark O'Leary	250,000
Rhona O'Leary	250,000
Annette O'Leary	150,000
Jeremiah Grandon	150,000
Paul Sutton	45,000
Liam Power	75,000
Alma Crean	75,000
Valerie O'Leary	45,000
Michael Walsh	50,000

Please do not hesitate to contact me if you have any questions regarding this matter.

Sincerely,

Keren de Zwart

Enclosures

Print page | Close



Detailed Results

Tracking no.: 793064071114		Select time format: 12H	
Delivered		Delivered Signed for by: G.O FLYNN	
Shipment Dates		Destination	
Ship date: Dec 28, 2011		CORK CITY IE	
Delivery date: Jan 3, 2012 2:57 PM		Signature Proof of Delivery	
Shipment Facts			
Service type	Int'l Economy Envelope	Delivered to	Receptionist/Front Desk
Weight	0.7 lbs/3 kg	Reference	547.01
Shipment Travel History			
Select time zone: Local Scan Time			
All shipment travel activity is displayed in local time for the location			
Date/Time	Activity	Location	Details
Jan 3, 2012 2:57 PM	Delivered	CORK CITY IE	
Jan 3, 2012 10:28 AM	Delivery exception	CORK CITY IE	Future delivery requested
Jan 3, 2012 8:05 AM	On FedEx vehicle for delivery	CORK CITY IE	
Jan 3, 2012 8:03 AM	At local FedEx facility	CORK CITY IE	
Jan 2, 2012 10:59 AM	International shipment release	DUBLIN IE	
Dec 31, 2011 4:41 PM	In transit	STANSTED GB	
Dec 30, 2011 11:50 PM	In transit	PARIS FR	
Dec 30, 2011 10:47 PM	Departed FedEx location	PARIS FR	
Dec 30, 2011 8:11 PM	In transit	PARIS FR	
Dec 30, 2011 8:57 PM	Arrived at FedEx location	PARIS FR	
Dec 30, 2011 4:31 AM	In transit	MEMPHIS, TN	
Dec 30, 2011 1:13 AM	Departed FedEx location	MEMPHIS, TN	
Dec 29, 2011 11:01 AM	Arrived at FedEx location	MEMPHIS, TN	
Dec 28, 2011 7:12 PM	Left FedEx origin facility	IRVINE, CA	
Dec 28, 2011 4:47 PM	Picked up	IRVINE, CA	
Dec 28, 2011 11:02 PM	Shipment information sent to FedEx		

http://www.fedex.com/Tracking/Detail?trackNum=793064071114&ftc_start_url=&backTo... 1/3/2012

HCA-060

A0290

From: (949) 540-6540
Keren de Zwart/Carolyn Howard, Asst
Horwitz, Cron & Armstrong, LLP
26475 RANCHO PKWY SOUTH

Origin ID: NZJA



311291101892204

Lake Forest, CA 92630
UNITED STATES

SHIP TO: 353871547690

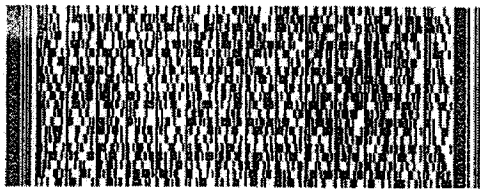
BILL SENDER

GARY O'FLYNN

GOFF CORP.

Unit 9, Noel O'Flynn Commercial Ctr
Old Mallow Rd.

Cork City,
IE



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CONSIGNEE COPY - PLEASE PLACE IN POUCH

Ship Date: 29DEC11
ActWgt: 1.0 LB
CAD: 103021072/NET3210

REF: 547.01

DESC-1: Stock Information

DESC-2:

DESC-3:

DESC-4:

EEI: NO EEI 30.37(a)

COUNTRY MFG: US

CARRIAGE VALUE: 0.00 USD

CUSTOMS VALUE: 1.00 USD

T/C: S 246160805

D/T: S 246160805

SIGN: Keren de Zwart/Carolyn Howard, Asst

EIN/VAT:

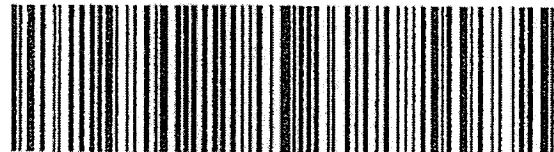
PKG TYPE: ENV

PM
INTL ECONOMY

TRK# 7930 6407 1114
0430

S5 ORKA

216
IE
CDG



50FGVASEGFI55F4

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The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at www.fedex.com.

GOFF - GOFF, Corp
Stock Transfer - Final Transaction Report

9/25/12 10:07 am

Page 1 of 1

Control Ticket Number: STTK000000036929

Transaction Number: 7

Transfer Date: 09/25/12

Type of Stock being Transferred: CS1

Total Shares: 600,000

Sale Amt/share: \$ 0.05000

Paper certs being Transferred from: 2

Paper certs being Transferred to: 2

CB Received: 09/25/12

Tax Reason: Sale Acquired: 08/08/12

Received From: CELTIC

Received: 09/24/12 at 10:16 Tran Type: Routine Item Count: 1

How Received: FEDEX

Sent: 09/25/12 at 10:07

How Sent: FEDEX

Outgoing Tracking Number: VARIOUS

-----Transfer From-----

-----Transfer To-----

Line #	Shareholder	Certificate Number	Number of Shares	Line #	Shareholder	Certificate Number	Shares per Certif
1	10 Kevin Crowley	CS1 106	350,000	1	36 Lomex Financial Ltd.	CS1 136	560,000
2	28 Colm Norris	CS1 118	250,000	2	37 Sierra Growth Inc.	CS1 137	40,000
			600,000	Number of new certs: 2			600,000

Completed By: BB

Report Run By: BB 09/25/12 10:07:45 am

GOFF Scans 490

A0292

9/25/12 10:07 am

GOFF - GOFF, Corp**Stock Transfer - Final Transaction Report**

Page 1 of 1

Control Ticket Number: STTK000000036929

Transaction Number: 7

Transfer Date: 09/25/12

Type of Stock being Transferred: CS1

Total Shares: 600,000

Sale Amt/share: \$ 0.05000

Paper certs being Transferred from: 2

Paper certs being Transferred to: 2

CB Received: 09/25/12

Tax Reason: Sale Acquired: 08/08/12

Received From: CELTIC

Received: 09/24/12 at 10:16 Tran Type: Routine Item Count: 1

How Received: FEDEX

Sent: 09/25/12 at 10:07

How Sent: FEDEX

Outgoing Tracking Number: VARIOUS

---Transfer From---

---Transfer To---

Line #	Shareholder	Certificate Number	Number of Shares	Line #	Shareholder	Certificate Number	Shares per Certif
1	10 Kevin Crowley	CS1 106	350,000	1	36 Lornex Financial Ltd.	CS1 136	560,000
2	28 Colm Norris	CS1 118	250,000	2	37 Sierra Growth Inc.	CS1 137	40,000
			600,000	Number of new certs: 2			600,000

CELTIC CONSULTANTS LLC

DATE 2012-09-21 0722
Y Y Y Y M M D D

U.S. DOLLAR ACCOUNT

PAY to the order of EMPIRE STOCK Transfer \$ 60 -

SIXTY

BMO Bank of Montreal
FIRST BANK TOWER, 595 BURNARD ST.
VANCOUVER, B.C. V7X 1L7

RE GOFF

XX DOLLARS 100 U.S. FUNDS

CELTIC CONSULTANTS LLC

PER [Signature]

⑈000722⑈ ⑆00040⑈001⑆ 4656⑈107⑈ 45

Completed By: BB

Report Run By: BB 09/25/12 10:07:45 am

GOFF Scans 491

A0293

Roberta Mors

From: Roberta Mors
Sent: Monday, September 24, 2012 11:52 AM
To: goffcorpireland@gmail.com
Cc: 'lhorowitz@hcalaw.biz'
Subject: Empire Stock Transfer Inc. - Indemnification Notice Goff Corp Notice 118 106 600000 Shares 9.24.12
Attachments: Goff Corp Notice 118 106 600000 Shares 9.24.12.pdf; image004.jpg; image010.png; image011.png; image012.jpg

Attached you will find a transfer and indemnification notice that we have received. We are sending this as part of an optional notification practice. We will process the request tomorrow morning as long as the transfer is in good order. No action by the issuer is necessary unless there is a known circumstance under which the transfer should not be completed. Please advise if this is the case by sending a STOP request and explanation by email or fax. We will review the STOP and proceed accordingly. We hope this will assist in communication of transfer activity and further our client relationship. Please let us know if you have any special needs that we might be able to assist with.

Respectfully,
Roberta Mors

Empire Stock Transfer Inc.
 1859 Whitney Mesa Dr.
 Henderson, Nevada 89014
 (702) 818-5898



pro ch
9/25/12

CONFIDENTIALITY NOTICE: This e-mail and any attached documents contain information which is PRIVILEGED, PROPRIETARY and CONFIDENTIAL, are protected by the Electronic Communications Privacy Act, 18 U.S.C. Sections 2510-2521, Federal and State copyright laws, and are intended only for the use of the recipient(s) named herein. No part of this document or any attachments may be reproduced or transmitted without permission from Empire Stock Transfer Inc. If you are not the intended recipient, you are hereby notified that any disclosure, distribution, or the taking of any action in reliance upon the contents of this communication is strictly prohibited. If you have received this transmission in error, please notify us immediately.

LORNEX FINANCIAL LTD.
 Henville Building
 Charlestown, Nevis
lornex@corptrax.com

September-21-12

Empire Stock Transfer

Subject: 600,000 shares of Goff Corp.

RECEIVED

SEP 24 2012

① Empire Stock Transfer

Attached you will find certificate 118 for 250,000 shares registered to Colm Norris and certificate 106 for 350,000 shares registered to Kevin Crowley. We wish to transfer the shares as follows:

36
 1 x 560,000 F/T
 Lornex Financial Ltd.
 Henville Building
 Charlestown, Nevis

Please courier via Fedex, using account 4817-3416-9 the new certificate for Lornex Financial to the following:

Verdmont Capital SA, Edificio Verdmont Ave., Aquilino De La Guardia, No.18, Cuidad de Panama, Republica de Panama, Ph: 011-507-301-9000. Attention: Conley Forey

37
 1 X 40,000
 Sierra Growth Inc.
 Henville Building
 Charlestown, Nevis

Please courier via Fedex, using account 4817-3416-9 the new certificate for Sierra Growth to the following:

Celtic Consultants LLC, 6054 165th Street, Surrey, BC V3S5V4, Ph: 604-788-5126.
 Attention: Certificate Department

Cost basis for the shares is \$.05 and the acquisition date is August 8, 2012. We do not have an EIN as we are not registered in the USA. Also attached is your payment of \$60.00 for fees incurred for this transaction.

Any and all questions/concerns, please email lornex@corptrax.com

Thank you.

- | | |
|---|--|
| <input type="checkbox"/> Restricted Email | <input checked="" type="checkbox"/> Indemnity Notice |
| <input type="checkbox"/> Indemnity Required | <input type="checkbox"/> Transfer Notice |
| <input type="checkbox"/> No Medallion | <input type="checkbox"/> No Fees |
| <input type="checkbox"/> No Instructions | <input type="checkbox"/> Indemnity Attached |
| <input type="checkbox"/> Other _____ | |

GOFF Scans 493

9/14/12

Indemnity Transfer Request.doc - Google Docs

CERTIFIED RESOLUTIONS ADOPTED BY BOARD OF DIRECTORS OF
 <GOFF, CORP.>
 A NEVADA CORPORATION

The undersigned hereby certifies that he is the duly elected, qualified and acting President of the above-named Corporation and in that capacity in charge of its official records including the minute book containing original minutes of meetings of its Board of Directors; and that on the 8 day of August, 2012, a meeting of said Board of Directors was duly convened and held, with a quorum present throughout the proceedings thereof, at which the following resolutions were duly moved, seconded and carried, said resolutions remaining in full force and effect at the date of this certificate:

BE IT RESOLVED: That EMPIRE STOCK TRANSFER INC., Transfer Agent for this corporation be, and it hereby is, directed to process the transfer request regarding the certificate below, and this Board of Directors does hereby extend this corporation's irrevocable agreement to indemnify said Transfer Agent for all loss, liability or expense in carrying out the authority and direction herein contained on the terms herein set forth. The Transfer Agent shall maintain the right to uphold the transfer in the event of forgery.

IN WITNESS WHEREOF, the undersigned has set his hand in his capacity above mentioned and affixed the seal of the above named corporation, all this 8 day of Aug, 2012.

By: 
 GARY O. FLYNN, President

Cert No(s)

118

Registered To:

Colm Morris

No. of Shares

250,000

Transfer To or CANCEL:

Transfer Per
Stock Power

No. of Shares:

250,000

GOFF Scans 494

A0296

Schedule A
Colm Norris

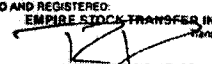
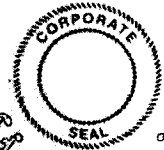
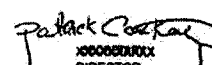



Lornex Financial Ltd.
Henville Building
Charlestown, Nevis

1 X 210,000

Sierra Growth Inc.
Henville Building
Charlestown, Nevis

1 X 40,000

GOFF Scans 495

<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;">NUMBER 119</div> <p>COMMON STOCK</p>	<p>GOFF, CORP</p> <p><small>Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</small></p>	<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;">SHARES ***250,000***</div> <p>COMMON STOCK CUSIP 36190U107</p> <p><small>SEE REVERSE FOR CERTAIN DEFINITIONS</small></p>
<p>THIS CERTIFIES THAT</p> <p>***Colm Norris***</p> <p>Is the Owner of *** Two Hundred Fifty Thousand ***</p> <p>FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF GOFF, CORP</p> <p><i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i></p> <p><i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i></p> <p>Dated: December 21, 2011</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"><div style="width: 30%;"><p><small>COUNTERSIGNED AND REGISTERED:</small> EMPIRE STOCK TRANSFER INC. <small>Transfer Agent and Registrar</small></p><p>By  <small>AUTHORIZED SIGNATURE</small></p></div><div style="width: 20%; text-align: center;"></div><div style="width: 30%;"><p> SECONDAUX <small>DIRECTOR</small></p><p> PRESIDENT</p></div></div> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 10px;"><div style="width: 30%;"><p>B 10459</p></div><div style="width: 40%; text-align: center;"></div><div style="width: 30%; text-align: right;"> <small>GOFF Scans 496</small></div></div>		

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

IRREVOCABLE STOCK POWER

KNOW ALL MEN BY THESE PRESENTS,

THAT, I, Colm Norris, FOR VALUE RECEIVED have bargained, sold, assigned and transferred by these present unto See Schedule A attached,

250,000 shares of common stock in the capital of **GOFF, CORP.**

standing in my name on the books of the said Company represented by Certificate No. 118

herewith AND I, do hereby constitute and appoint _____

_____ my true and lawful Attorney, IRREVOCABLY, for me and in my name and stead but to his use, to sell, assign, transfer and make over all or any part of the said stock, and for that purpose to make and execute all necessary acts of assignment and transfer thereof, and to substitute one or more persons with like full power, hereby ratifying and confirming all that my said Attorney or his substitute or substitutes shall lawfully do by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at _____
this 8 day of August, 2012.

SIGNED, SEALED and DELIVERED by:

Colm Norris

Signature Guaranteed by:

Guy D. Pham

9/14/12

Indemnity Transfer Request.doc - Google Docs

CERTIFIED RESOLUTIONS ADOPTED BY BOARD OF DIRECTORS OF
 <GOFF, CORP.>
 A NEVADA CORPORATION

The undersigned hereby certifies that he is the duly elected, qualified and acting President of the above-named Corporation and in that capacity in charge of its official records including the minute book containing original minutes of meetings of its Board of Directors; and that on the 8 day of August, 2012, a meeting of said Board of Directors was duly convened and held, with a quorum present throughout the proceedings thereof, at which the following resolutions were duly moved, seconded and carried, said resolutions remaining in full force and effect at the date of this certificate:

BE IT RESOLVED: That EMPIRE STOCK TRANSFER INC., Transfer Agent for this corporation be, and it hereby is, directed to process the transfer request regarding the certificate below, and this Board of Directors does hereby extend this corporation's irrevocable agreement to indemnify said Transfer Agent for all loss, liability or expense in carrying out the authority and direction herein contained on the terms herein set forth. The Transfer Agent shall maintain the right to uphold the transfer in the event of forgery.

IN WITNESS WHEREOF, the undersigned has set his hand in his capacity above mentioned and affixed the seal of the above named corporation, all this 8 day of Aug 2012.

By: 
 GARY O. FLYNN, President

<u>Cert No(s)</u>	<u>Registered To:</u>	<u>No. of Shares</u>	<u>Transfer To or CANCEL:</u>	<u>No. of Shares:</u>
106	Kevin Crowley	350,000	Transfer Per Stock Power	350,000

GOFF Scans 499

A0301

<div style="border: 1px solid black; padding: 5px; display: inline-block;">NUMBER 106</div> COMMON STOCK	<h2 style="margin: 0;">GOFF, CORP</h2> <p style="font-size: small; margin: 5px 0;">Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">SHARES ***350,000***</div> COMMON STOCK CUSIP 36190U107
<p>THIS CERTIFIES THAT</p> <p style="margin: 10px 0;">***Kevin Crowley***</p> <p>Is the Owner of *** Three Hundred Fifty Thousand ***</p> <p style="text-align: center; margin: 10px 0;">FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF GOFF, CORP</p> <p style="font-size: x-small; margin: 5px 0;"><i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i></p> <p style="font-size: x-small; margin: 5px 0;"><i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i></p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"><div style="width: 30%;"><p>Dated: December 21, 2011</p><p style="font-size: x-small;">COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC. Transfer Agent and Registrar</p><p>By AUTHORIZED SIGNATURE</p></div><div style="width: 30%; text-align: center;"> CORPORATE SEAL</div><div style="width: 30%; text-align: right;"><p> DIRECTOR</p><p> PRESIDENT</p></div></div>		
<div style="border: 1px solid black; padding: 5px; display: inline-block;">B 10471</div>	GOFF Scans 500	

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

IRREVOCABLE STOCK POWER

KNOW ALL MEN BY THESE PRESENTS,

THAT, I, Kevin Crowley, FOR VALUE RECEIVED have bargained, sold,
assigned and transferred by these present unto Lorrex Financial Ltd.
Henville Building, Charlestown, Nevis
350,000 shares of common stock in the capital of GOFF, CORP.

standing in my name on the books of the said Company represented by Certificate No. 106
herewith AND I, do hereby constitute and appoint _____

_____ my true and lawful Attorney, IRREVOCABLY, for me and in my
name and stead but to his use, to sell, assign, transfer and make over all or any part of the said
stock, and for that purpose to make and execute all necessary acts of assignment and transfer
thereof, and to substitute one or more persons with like full power, hereby ratifying and
confirming all that my said Attorney or his substitute or substitutes shall lawfully do by virtue
hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at _____
this 8 day of August, 2012.

SIGNED, SEALED and DELIVERED by:

Kevin Crowley

Signature Guaranteed by:

Guy D. Flynn

From: (804) 788-5128
Courtney Kellin
Celtic Consultants LLC
6054 165th Street

Origin ID: YAZB



J12261207180025

Surrey, BC V3S5V4
CANADA

SHIP TO: (702) 818-5888

BILL SENDER

Patrick Mokros
Empire Stock Transfer
1859 WHITNEY MESA DR

HENDERSON, NV 89014
US

Ship Date: 21SEP12
ActWgt: 0.5 KG
CAD: 101184782/INCA3300

REF:
DESC-1: Legal Documents
DESC-2:
DESC-3:
DESC-4:

COUNTRY MFG: CA
CARRIAGE VALUE: 0.00 CAD
CUSTOMS VALUE: 0.00 CAD
T/C: S 481734169
SIGN: Courtney Kellin
EIN/VAT:
PKG TYPE: ENV

D/T: S 481734169

TRK# 7990 2625 6106
0430

A1
INTL PRIORITY
ISR RES
89014
NV-US
LAS

XX LASA

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515G1/003A/AA44

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The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S. liability is limited to \$9.07 per pound (205 per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. **ROAD TRANSPORT NOTICE.** Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **LIMITATION OF LIABILITY.** If not governed by the Warsaw Convention, the CMR, or other international treaties, laws, or other government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, nondelivery, misinformation or failure to provide information in connection with your shipment is limited by this Agreement and as set out in the terms and conditions of the contract of carriage. Please refer to the contract of carriage set forth in the applicable FedEx Service Guide or its equivalent to determine the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED.** IN ANY EVENT, FEDEX WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL, IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) OR THE ACTUAL VALUE OF THE SHIPMENT, IF LOWER, WHETHER OR NOT FEDEX HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED. FedEx won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packaging, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment or cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTY.** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY.** ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS. The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at www.fedex.com.

GOFF Scans 503

<https://www.fedex.com/shipping/html/en//PrintFrame.html>

21/09/2012

From: (702) 818-5898
 Patrick Mokros
 Empire Stock Transfer Inc.
 1859 Whitney Mesa

Origin ID: LASA



J12291297100406

Henderson, NV 89014
 UNITED STATES

SHIP TO: (604) 367-9731 BILL RECIPIENT
CERTIFICATE DEPARTMENT
CELTIC CONSULTANTS
6054 165 ST

SURREY, BC V3S5V4
CA

Ship Date: 25SEP12
 ActWgt: 1.0 LB
 CAD: 5040518/NET3300

REF: GOFF 137
 DESC-1: Legal Documents
 DESC-2:
 DESC-3:
 DESC-4:
 EE: NO EEI 30.36
 COUNTRY MFG: US
 CARRIAGE VALUE: 0.00 USD
 CUSTOMS VALUE: 1.00 USD
 T/C: R 481734169 D/T: R
 SIGN: Patrick Mokros
 EIN/VAT:
 PKG TYPE: ENV

PM
 INTL PRIORITY

TRK# 7990 4449 1525
 0430

V3S 5V4
 BC-CA
 YVR

XV YAZB



515G1003A/AA44

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3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

LOCAL TERMS AND CONDITIONS OF FEDEX SHIPPING DEFINITIONS. On this Air Waybill, "we", "our", "us", and "FedEx" refer to Federal Express Corporation, its subsidiaries and branches and their respective employees, agents, and independent contractors. The terms "you" and "your" refer to the shipper, its employees, principals and agents, if your shipment originates outside the United States, your contract of carriage is with the FedEx subsidiary, branch or independent contractor who originally accepts the shipment from you. The term "package" means any container or envelope that is accepted by us for delivery, including any such items tendered by you utilizing our automated systems, meters, manifests or waybills. The term "shipment" means all packages which are tendered to and accepted by us on a single Air Waybill. **AIR CARRIAGE NOTICE.** For any international shipments by air, the Warsaw Convention, as amended, may be applicable. The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S. liability is limited to \$9.07 per pound (205 per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. **ROAD TRANSPORT NOTICE.** Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **LIMITATION OF LIABILITY.** If not governed by the Warsaw Convention, the CMR, or other international treaties, laws, or government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with your shipment is limited to the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED.** IN ANY EVENT, FEDEX WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) OR THE ACTUAL VALUE OF THE SHIPMENT, IF LOWER, WHETHER OR NOT FEDEX HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED. FedEx won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packaging, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment or violations by any party of the terms of this agreement. FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strikes, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTY.** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY.** ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS. The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at www.fedex.com.

Log Sheet

Issuer: GOFF-GOFF, Corp
 Received: 09/24/12 10:16 AM ID/SCL#: 36190U107118
 Received From: CELTIC
 How Received: FEDEX
 Track Number In: 799026256106
 Control Ticket: STTK000000036929
 SEC Item Count: 1 Routine
 Contents: 118 106

Transaction No.: 7 Completed: 09/25/12

Track Number Out: FEDEX VARIOUS

Sent To:

Fees: Due: Rcvd: Check #:

Assigned To:

Certificate Number(s) or Book Entry ID's: 2

CS1-136, CS1-137

Comments:

Initials Date

_____	_____	Logged In
_____	_____	Medallion Verified
_____	_____	Review Documents
_____	_____	Processed by
_____	_____	Stamp Certificates as Canceled and Transferred
_____	_____	Final Review/Authentication
_____	_____	Batch Completed and Made Available
_____	_____	Management Review

GOFF Scans 505



Empire Stock Transfer
1859 Whitney Mesa Dr
Henderson, NV 89014

Enclosed are the documents related to your transaction:

Tracking Information: FEDEX VARIOUS

Sent: September 25, 2012

Transaction Date: September 25, 2012

Issuer: GOFF, Corp

Control Ticket: STTK000000036929

Transaction No: GOFF-7

Certificate Number(s) or Book Entry ID's: 2

CS1-136,CS1-137

GOFF Scans 506

From: (702) 818-5898
 Patrick Mokros
 Empire Stock Transfer Inc.
 1859 Whitney Mesa

Origin ID: LASA



J12291257196425

Henderson, NV 89014
 UNITED STATES

SHIP TO: 0115073019000

BILL THIRD PARTY

Conley Foley
 Vermont Capital SA
 Edificio Vermont Ave
 Aquilino Del La Guardia, No. 18

Cuidad de Panama, 000000
 PA

Ship Date: 25SEP12
 ActWgt: 1.0 LB
 CAD: 5040518/NET3300

REF: GOFF 136
 DESC-1: Legal Documents
 DESC-2:
 DESC-3:
 DESC-4:
 EE: NO EEI 30.37(a)
 COUNTRY MFG: US
 CARRIAGE VALUE: 0.00 USD
 CUSTOMS VALUE: 1.00 USD
 T/C: 0 481734169 D/T: R
 SIGN: Patrick Mokros
 EIN/VAT:
 PKG TYPE: ENV

TRK# 7990 4447 7072

0430

INTL PRIORITY

-PA

These commodities, technology, or software were exported from the United States in accordance with the export administration regulations. Diversion contrary to United States law prohibited.

The Warsaw Convention may apply and will govern and in most cases limit the liability of Federal Express for loss or delay of or damage to your shipment. Subject to the conditions of the contract.

CONSIGNEE COPY - PLEASE PLACE IN POUCH

515G1003AAA44

After printing this label:


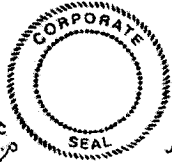

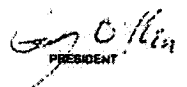
1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.




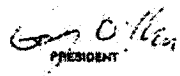
LEGAL TERMS AND CONDITIONS OF FEDEX SHIPPING DEFINITIONS. On this Air Waybill, "we", "our", "us", and "FedEx" refer to Federal Express Corporation, its subsidiaries and branches and their respective employees, agents, and independent contractors. The terms "you" and "your" refer to the shipper, its employees, principals and agents. If your shipment originates outside the United States, your contract of carriage is with the FedEx subsidiary, branch or independent contractor who originally accepts the shipment from you. The term "package" means any container or envelope that is accepted by us for delivery, including any such items tendered by you utilizing our automated systems, meters, manifests or waybills. The term "shipment" means all packages which are tendered to and accepted by us on a single Air Waybill. **AIR CARRIAGE NOTICE.** For any international shipments by air, the Warsaw Convention, as amended, may be applicable. The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S., liability is limited to \$9.07 per pound (205 per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. **ROAD TRANSPORT NOTICE.** Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **LIMITATION OF LIABILITY.** If not governed by the Warsaw Convention, the CMR, or other international treaties, laws, or government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with your shipment is limited by this Agreement and as set out in the terms and conditions of the contract of carriage. Please refer to the contract of carriage set forth in the applicable FedEx Service Guide or its equivalent to determine the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED.** IN ANY EVENT, FEDEX WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) OR THE ACTUAL VALUE OF THE SHIPMENT, IF LOWER, WHETHER OR NOT FEDEX HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED. FedEx won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packaging, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment or violations by any party of the terms of this agreement. FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTY.** We make no warranties, express or implied. **CLAIMS FOR LOSS, DAMAGE OR DELAY.** ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS. The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, **FEDERAL EXPRESS CORPORATION**, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address is located at www.fedex.com.

GOFF Scans 507

9/25/2012 10:06 AM

<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">NUMBER 136</div> <p>COMMON STOCK</p>	<p>GOFF, CORP</p> <p>Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">SHARES ***560,000***</div> <p>COMMON STOCK CUSIP 36190U107</p>
<p>THIS CERTIFIES THAT</p> <p>***Lornex Financial Ltd.***</p> <p>is the Owner of *** Five Hundred Sixty Thousand ***</p> <p>FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF GOFF, CORP</p> <p><i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i></p> <p><i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i></p> <p>Dated: September 25, 2012</p> <p>COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC. Transfer Agent and Registrar</p> <div style="display: flex; justify-content: space-around; align-items: center;"><div style="text-align: center;"><p>By</p><p>AUTHORIZED SIGNATURE</p></div><div style="text-align: center;"><p>CORPORATE SEAL</p></div><div style="text-align: center;"><p>XXXXXXXXXX DIRECTOR</p></div><div style="text-align: center;"><p>XXXXXXXXXX PRESIDENT</p></div></div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"><div style="border: 1px solid black; padding: 5px;">B 27669</div><div style="border: 1px solid black; width: 30%; height: 30px;"></div><div style="border: 1px solid black; width: 30%; height: 30px;"></div></div>		

GOFF Scans 508

NUMBER 137	GOFF, CORP	SHARES ***40,000***
COMMON STOCK	Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA	COMMON STOCK CUSIP 36190U107
SEE REVERSE FOR CERTAIN DEFINITIONS		
THIS CERTIFIES THAT		
Sierra Growth Inc.		
Is the Owner of *** Forty Thousand ***		
FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF GOFF, CORP <i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i>		
<i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i>		
Dated: September 25, 2012		
COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC.		
By  AUTHORIZED SIGNATURE		 PATRICK C. KLINE DIRECTOR
 PRESIDENT		
B 27668		

GOFF Scans 509

GOFF - GOFF, Corp
Stock Transfer - Final Transaction Report

10/17/12 1:09 pm

Page 1 of 1

Control Ticket Number: STTK00000037533
 Type of Stock being Transferred: CS1
 Paper certs being Transferred from: 1
 Paper certs being Transferred to: 1
 CBRs Firm Type: DTCPT ID: 00002023
 Account #: 0000 CB Control ID: 0000

Transaction Number: 11
 Total Shares: 560,000
 Received From: DTC
 Received: 10/17/12 at 10:08 Tran Type: Routine Item Count: 1
 How Received: FEDEX
 Sent: 10/17/12 at 13:08 How Sent: FedEx
 Outgoing Tracking Number: 799217720728

---Transfer From---

---Transfer To---

Line #	Shareholder	Certificate Number	Number of Shares	Line #	Shareholder	Certificate Number	Shares per Certif
1	36 Lornex Financial Ltd.	CS1 136	560,000	1	31 CEDE & CO	CS1 141	560,000
			560,000		Number of new certs: 1		560,000

THE DEPOSITORY TRUST COMPANY
 55 WATER STREET NEW YORK, NEW YORK 10041-0099

62-22
311

PAY
 TO THE
 ORDER
 OF

EMPIRE STOCK TRANSFER INC
 1859 WHITNEY MESA DR.
 HENDERSON

NV 89014

DRAFT NO. C41055578

DATE

10/12/12

AMOUNT IN FIGURES

\$80.00

22 STS ID-2286102000307 01

361900107 GOFF CORP ** 30.00

VOID 60 DAYS AFTER ABOVE DATE

DOLLARS (IN WORDS)

Eighty Dollars & 00/100

PAYABLE THROUGH

Wachovia Bank of Delaware
 National Association

NO. CHARGEABLE CERTIFICATES

ISSUED

CANCELLED

IF FEE EXCEEDS \$400 CALL
 TRANSFER OPERATIONS DEPT.
 (212) 855-8601
 THE BANK WILL NOT HONOR DRAFTS
 IN EXCESS OF \$400

OFFICIAL SIGNATURE

⑈41055578⑈ ⑈031100225⑈2079951065039⑈

Completed By: RDP

Report Run By: RDP 10/17/12 1:09:18 pm

GOFF Scans 385

A0312

S.C. 1

BIN:\$-620 431 PLA

SHIPMENT CONTROL LIST

STOCK
ISSUE DATE

Copy 1 - RETAINED BY T.A.
LEGAL DEPOSIT 8601150

The Depository Trust Company

TRANSFER AGENT NAME		CUSIP NUMBER	DATE	T.A. NO.	RGN ACY	CKD
EMPIRE STOCK	OUT	36190U-10-7	10/12/12	33267	DEP.	2

LINE I.D.	DTC USE	PARTICIPANT	QUANTITY	VALUE
		***** * PLEASE ISSUE THESE DENOMINATIONS: * 1 X 560,000.00000 * *****		
-1	751	901	560,000.00000	560,000
TX	TTTT SC	TOTALS PRESENTED REJECTED	560,000.00000 ACCEPTED	\$560,000
*** BONDS ARE NOW REPORTED IN UNITS OF A DOLLAR (1=\$1) ***				
		(1)	RECEIVED	OCT 17 2012
			Empire	Stock Transfer
				10/12/12

TRANSFER AGENT: ALL MAILED TRANSFERS SHOULD BE RETURNED WITH COPY #3 OF THIS FORM TO THE DEPOSITORY TRUST COMPANY.

P. O. BOX 222, BOWLING GREEN STATION, NEW YORK, N.Y. 10274. THE POSSESSION OF THIS DOCUMENT SHALL BE DEEMED TO BE AN

ACKNOWLEDGMENT OF THE RECEIPT BY THE DEPOSITORY TRUST COMPANY OF THE SECURITIES DESCRIBED ABOVE. INQUIRIES - CALL 1-800-654-8154

CUSIP NUMBER	SECURITY DESCRIPTION	SCL. NO.	TOTAL
36190U-10-7	GOFF CORP **	2286102000307	560000.00000

12286300262



C 4 1 0 5 5 5 7 8

50223C (rev 03/09)

INSTRUCTIONS
Write Firmly and Legibly.

2. FILL IN ATTACHED DRAFT DOLLAR AMOUNT IN WORDS AND FIGURES, AND ALSO NUMBER OF CHARGEABLE CERTIFICATES ISSUED AND CANCELLED.

The Depository Trust Company

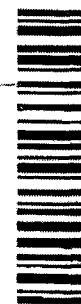
DAM Deposit Ticket

PARTICIPANT # 901	Deposit Type LEGAL	Deposit ID 1228501338	Aisle Bin# \$-620
Quantity 560000.00000	CUSIP 36190U107 GOFF CORP		OFAC CERTIFIED
T/A NUMBER O/T 33267 PLA	Edit Type PENDING	PARTICIPANT BANK OF NY	Cusip Sort Order 431
CBRS TCN 112284102787WJ			

1228501338








* NEXT DAY DEPOSIT *

PC22865069006



SYS: DAMP 04 0.0 0.0 101212 Thu Oct 11 13:58:00 EDT 2012

GOFF Scans 387

NUMBER 136	GOFF, CORP <small>Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</small>	SHARES ***560,000***
COMMON STOCK		COMMON STOCK CUSIP 36190U107
		SEE REVERSE FOR CERTAIN DEFINITIONS
THIS CERTIFIES THAT		
Lornex Financial Ltd.		
is the Owner of *** Five Hundred Sixty Thousand ***		
FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF		
GOFF, CORP		
<i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i>		
<i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i>		
Dated: September 25, 2012		
COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC. <small>Transfer Agent and Registrar</small>		
	 AUTHORIZED SIGNATURE	
 J. J. KOSCH DIRECTOR	 PRESIDENT	
B 27669		

22855063007

GOFF Scans 388

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

It is hereby certified that the transfer of the accompanying instrument(s) is made under such circumstances as to come within one of the exemptions specified in Section 270-9 of the Tax Laws of the State of New York and that evidence in proof of the exemption is maintained by the undersigned and is available for inspection by a representative of the New York State Tax Commission.

THE BANK OF NEW YORK
1 Wall Street
New York, N.Y. 10073

[Signature]
Authorized Signature

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned does (do) hereby sells, assigns and transfers to:

(Name of Transferee)

(Transferee's Address)

560,000 shares of the common stock of *Goff, Corp.*

represented by Certificate(s) No(s) *136*

inclusive, standing in the name of the undersigned on the books of the said Company.

The undersigned does (do) hereby irrevocably constitute and appoint *BANK OF*

NEW YORK MELLON attorney to transfer the said stock on the books of

said Company, with full power of substitution in the premises.

Dated *SEPTEMBER 28th 2012*

Signature of Transferors

In the presence of:

Signature of Witness

**SIGNATURE GUARANTEED
MEDALLION GUARANTEED**
RBC INVESTOR
SERVICES TRUST

[Signature]
AUTHORIZED SIGNATURE
(TOR02) 28000321
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM

SIGNATURE GUARANTEED BY:

**SIGNATURE GUARANTEED
VERMONT CAPITAL**
Edificio Vermont
Ave. Aguilino De La Guardia No. 18,
Paseo Rep. de Pinar
Cuch. 687930-1-682350
Auth. No. 521
[Signature]
Authorized Officer

CEDE & CO.
BOX #20
BOWLING GREEN STATION
NEW YORK, NEW YORK 10004
13-2558119

WE HEREBY IRREVOCABLY CONSTITUTE AND APPOINT
THE BANK OF NEW YORK MELLON
TO TRANSFER THE WITHIN NAMED SECURITY UNDER THE
SUBSISTING POWER OF ATTORNEY, WITH LIKE POWER OF SUBSTITUTION.
AUTHORIZED SIGNATURE
X 8 0 1 2 1 8 9
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM
(PAT04)

GOFF Scans 390

Corporate ResolutionResolution of LORNEX FINANCIAL LTD.

(full name of Corporation)

On motion duly made and seconded, it was unanimously resolved that:

CLIFFORD WILKINS / PRESIDENT

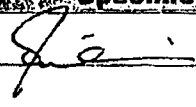
(please print the appropriate names / titles)

be and they are hereby authorized on behalf of the Company to accept, sell and convey, assign, transfer, or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities of every description now or hereafter registered in the name of the Company or held or owned by the Company and to sign and execute on behalf of the Company all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorney or attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Company in accordance with the authority set out above are hereby ratified and confirmed.

CertificateI, the undersigned, Secretary of LORNEX FINANCIAL LTD.

(full name of Corporation)

incorporated under the laws of the Province / State of NEVIS hereby certify that the foregoing is a true and correct copy of a Resolution duly passed at a meeting of the Directors of said Company on the 20th day of SEPTEMBER, 20 12 and that the said Resolution is still in full force and effect and does not conflict with the by laws of said Company. I further certify that the following is a list together with specimen signatures of all Directors, officers and employees of the Company authorized by this Resolution:

Print name	Title	Specimen of signature
CLIFFORD WILKINS	PRESIDENT	

Dated this 20th day of SEPTEMBER, 20 12

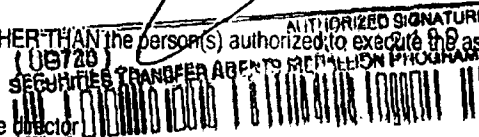
Secretary print and sign name VIRGILIO SANTANA
Affix Corporate Seal (if no seal exists, certify below)

I hereby certify that there is no corporate seal.


SIGNATURE GUARANTEED
MEDALLION GUARANTEED
Secretary sign name: THE BANK OF NEW YORK MELLON

Notes:

1. The Secretary who certified the Resolution **must** be an officer OTHER THAN the person(s) authorized to execute the assignment for the securities.
2. This form cannot be used by:
 - an incorporated company which only has a sole officer and sole director
 - sole proprietorship



(02/2004)

Log Sheet

Issuer: GOFF-GOFF, Corp
 Received: 10/17/12 10:08 AM ID/SCL#: 2286102000307
 Received From: DTC
 How Received: FEDEX
 Track Number In: 473634452797
 Control Ticket: STTK000000037533
 SEC Item Count: 1 Routine
 Contents: 136

Transaction No.: 11 Completed: 10/17/12

Track Number Out: FedEx 799217720728

Sent To:

Fees: Due: Rcvd: Check #:

Assigned To:

Certificate Number(s) or Book Entry ID's: 1

CS1-141

Comments:

Initials	Date	
_____	_____	Logged In
_____	_____	Medallion Verified
_____	_____	Review Documents
_____	_____	Processed by
_____	_____	Stamp Certificates as Canceled and Transferred
_____	_____	Final Review/Authentication
_____	_____	Batch Completed and Made Available
_____	_____	Management Review

GOFF Scans 392

ORIGIN ID: SKYA 212 85 54 000 00
SHIPPING DEPARTMENT
THE DEPOSITORY TRUST/CENTRAL D
55 WATER ST STE SL2

NEW YORK, NY 10041
UNITED STATES US

Ship Date: 1500-12
Act Wgt: 1 LB
System: 8877/FXR50855
Account: S 105284941

TO EMPIRE STOCK TRANSFER (702)811-5998
MATT BLEVINS (00033267)
1959 WHITNEY MESA DR.

HENDERSON , NV 89014

FedEx



REL NO - RITE DEPOSIT
DATE:
PD:

[illegible]

Delivery Address
Barcode

BAL SINDER

TRK# 4736 3445 2797
0201

WED - 17OCT A1
** 2DAY **

..VV - LASA

LAS
NV-US
89014

[illegible]

[REDACTED]

A T T E N T I O N
Courier

SIGNATURE REQUIRED.

Under all circumstances, signature MUST be obtained. Package is not to be left without a signature.

357
B
2097
1017

GOFF Scans 393

From: (702) 818-5898
Patrick Mokros
Empira Stock Transfer Inc.
1859 Whitney Mesa

Origin ID: LASA



Ship Date: 17OCT12
ActWgt: 0.5 LB
CAD: 5040518/INET3300

Henderson, NV 89014

Delivery Address Bar Code



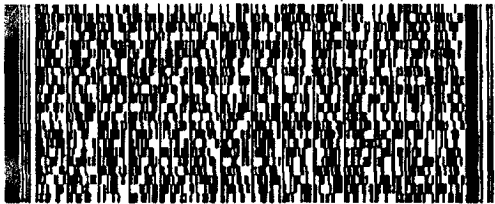
SHIP TO: (212) 855-8362
Attn: TRANSFER DEPT
The Depository Trust Company
55 WATER ST
STE SL2
NEW YORK, NY 10041

BILL SENDER

Ref # GOFF 141
Invoice #
PO #
Dept #

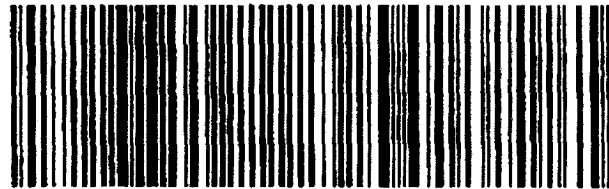
THU - 18 OCT A1
PRIORITY OVERNIGHT

TRK# 7992 1772 0728
0201



XA SXYA

10041
NY-US
EWR



515G1/SCCB/AA4

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$500, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;">NUMBER 141</div> <p>COMMON STOCK</p>	<p style="font-size: 1.5em; font-weight: bold; letter-spacing: 0.2em;">GOFF, CORP</p> <p style="font-size: 0.8em;">Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;">SHARES ***560,000***</div> <p>COMMON STOCK CUSIP 36190U107</p>
--	--	--

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES THAT

*****CEDE & CO*****

Is the Owner of * Five Hundred Sixty Thousand *****

**FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF
GOFF, CORP**

*transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly
endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.*

Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.

Dated: October 17, 2012

COUNTERSIGNED AND REGISTERED:
EMPIRE STOCK TRANSFER INC.
Transfer Agent and Registrar

By

AUTHORIZED SIGNATURE

CORPORATE
SEAL

PATRICK COSTELLO
DIRECTOR

PRESIDENT

B 33874

GOFF Scans 395

GOFF - GOFF, Corp

1/22/13 3:26 pm

Stock Transfer - Final Transaction Report

Page 1 of 1

Control Ticket Number: STTK000000039097

Transaction Number: 17

Transfer Date: 01/22/13

Type of Stock being Transferred: CS1

Total Shares: 2,920,000

Sale Amt/share: \$ 0.00000

Paper certs being Transferred from: 11

Paper certs being Transferred to: 3

Received From: PHIL KUEBER

Received: 01/09/13 at 10:27 Tran Type: Non-Routine Item Count: 1

How Received: UPS

Sent: 01/22/13 at 15:26

How Sent: FEDEX

Outgoing Tracking Number: 794576038428

Tax Reason: N/A Acquired: 01/14/13

-----Transfer From-----

-----Transfer To-----

Line #	Shareholder	Certificate Number	Number of Shares	Line #	Shareholder	Certificate Number	Shares per Certif
1	4 Stephen Walsh	CS1 103	350,000	1	41 Caledonian Bank Limited	CS1 148	1,050,000
2	7 John Hornibrook	CS1 105	350,000	2	42 Legacy Global Markets, S.A.	CS1 149	870,000
3	13 Patricia Crowley	CS1 108	350,000	3	43 Clear Water Securities Inc.	CS1 150	1,000,000
4	15 Alan Carroll	CS1 109	350,000				
5	19 Mandy Bullman	CS1 111	350,000				
6	29 Jeremy O'Leary	CS1 119	250,000				
7	2 Frances O'Leary	CS1 120	250,000				
8	6 Mark O'Leary	CS1 121	250,000				
9	8 Rhona O'Leary	CS1 122	250,000				
10	37 Sierra Growth Inc.	CS1 137	40,000				
11	37 Sierra Growth Inc.	CS1 144	130,000				
			2,920,000				2,920,000

Number of new certs: 3

2,920,000

Completed By: BB

Report Run By: BB 01/22/13 3:26:41 pm

GOFF Scans 248
Goff TA# 17, p.1

GOFF - GOFF, Corp

1/22/13 3:26 pm

Stock Transfer - Final Transaction Report

Page 1 of 1

Control Ticket Number: STTK000000039097

Transaction Number: 17

Transfer Date: 01/22/13

Type of Stock being Transferred: CS1

Total Shares: 2,920,000

Sale Amt/share: \$ 0.00000

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Tax Reason: N/A Acquired: 01/14/13

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Outgoing Tracking Number: 94576038428

Transfer From				Transfer To			
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1	4 Stephen Walsh	CS1 103	350,000		CS1 148	1,050,000	
2	7 John Hornbrook	CS1 105			CS1 149	870,000	
3	13 Patricia Crowley	CS1				1,000,000	
4	15 Alan Carroll						
5	19 Mandy Bullman						
6	29 Jeremy O'Leary						
7	2 Frank						
8							
9	8						
10	37						
11							

2,920,000

Completed By: BB

Report Run By: BB 01/22/13 3:26:41 pm

GOFF Scans 249

Goff TA# 17, p.2

MEMORANDUM

RECEIVED
 JAN 22 2013
 Empire
 Stock Transfer 17

To: Brian
 Empire Stock Transfer

From: Phil
 Securities Clearing

Re: Goff Corp.

Date: January 7, 2013

Enclosed please find the following share certificates for common shares of Goff, Corp.
 which have
 signature guarantees attached:

Cert#	Amount
137	40,000
144	130,000
121	250,000
119	250,000
111	350,000
109	350,000
108	350,000
103	350,000
105	350,000
122	250,000
120	250,000
Total:	2,920,000 shares

Could you please re-register these shares into 3 certificates as follows:

Caledonian Bank Limited 1,050,000 shares
69 Dr. Roy's Drive, George Town
Grand Cayman KY1-1102, Cayman Islands

Legacy Global Markets, S.A. 870,000 shares
2nd Floor, Caya Bank Building
Coconut Drive
San Pedro Belize

Clear Water Securities Inc. 1,000,000 shares
Suite 220, Caye Bank Building
Coconut Drive
San Pedro, Belize

The cost basis is \$.001 per share.

Applicable transfer fees are enclosed as well.

Upon completion of the re-registration, could you please send the shares by Federal Express (account number 337074073) to the following address:

Scottsdale Capital Advisors Ltd.
7179 East McDonald Drive
Scottsdale, AZ 85253
(480) 603-4900
Att'n: Tim Scarpino

Please contact me at (213) 369.6575 should you have any questions regarding the foregoing. Please forward a copy of the Federal Express tracking number to: securitiesclearing@yahoo.com

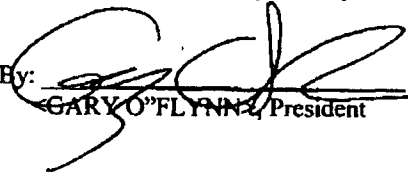
CERTIFIED RESOLUTIONS ADOPTED BY BOARD OF DIRECTORS OF
<GOFF CORP.>
 A NEVADA CORPORATION

The undersigned hereby certifies that he is the duly elected, qualified and acting President of the above-named Corporation and in that capacity in charge of its official records including the minute book containing original minutes of meetings of its Board of Directors; and that on the 11 day of January, 2013, a meeting of said Board of Directors was duly convened and held, with a quorum present throughout the proceedings thereof, at which the following resolutions were duly moved, seconded and carried, said resolutions remaining in full force and effect at the date of this certificate:





BE IT RESOLVED: That EMPIRE STOCK TRANSFER INC., Transfer Agent for this corporation be, and it hereby is, directed to process the transfer request regarding the certificate below, and this Board of Directors does hereby extend this corporation's irrevocable agreement to indemnify said Transfer Agent for all loss, liability or expense in carrying out the authority and direction herein contained on the terms herein set forth. The Transfer Agent shall maintain the right to uphold the transfer in the event of forgery.

IN WITNESS WHEREOF, the undersigned has set his hand in his capacity above mentioned and affixed the seal of the above named corporation, all this 11 day January 2013

[SEAL]

By: 
 GARY O'FLYNN, President

<u>Card No(s)</u>	<u>Registered To:</u>	<u>No. of Shares</u>	<u>Transfer To or CANCEL:</u>	<u>No. of Shares:</u>
137	Sierra Growth Inc.	40,000	Caledonian Bank Limited	40,000
144	Sierra Growth Inc	130,000	Caledonian Bank Limited	130,000

<p>NUMBER 121</p>	<p>GOFF, CORP</p> <p><small>Per Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</small></p>	<p>SHARES ***250,000***</p>
<p>COMMON STOCK</p>		<p>COMMON STOCK CUSIP 36190U107</p>
<p>SEE REVERSE FOR CERTAIN DEFINITIONS</p>		
<p>THIS CERTIFIES THAT</p>		
<p>***Mark O'Leary***</p>		
<p>Is the Owner of *** Two Hundred Fifty Thousand ***</p>		
<p>FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF GOFF, CORP</p>		
<p><i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i></p>		
<p><i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i></p>		
<p>Dated: December 21, 2011</p>		
<p><small>COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC. Transfer Agent and Registrar</small></p>		
<p>By </p>	<p> AUTHORIZED SIGNATURE</p>	<p> DIRECTOR</p>
<p> PRESIDENT</p>		
<p>B 10456</p>		

GOFF Scans 262

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JO TEN — as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

GOFF Scans 263

Goff TA# 17, p.16

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:

Name	Social Security/Tax ID Number
Address	
<u>250,000</u> Number of shares	shares of the Common Stock of:
<u>Goff, Corp.</u>	Issuer name
Represented by:	
<u>121</u>	Certificate Number(s)

and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

Signed *Mark Aley* Dated 11/7/13

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever.

SIGNATURE GUARANTEED
EDALLION BANK OF CALIFORNIA
(CA714)
SECURITY TRANSFER INTERNATIONAL PROGRAM
X9004957
AUTHORIZED SIGNATURE

Signature Guaranteed (Guarantor: Affix stamp here)

Goff Scans 264
Goff TA# 17, p.17

<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> NUMBER 119 </div> <p>COMMON STOCK</p>	<p>GOFF, CORP</p> <p>Per Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> SHARES ***250,000*** </div> <p>COMMON STOCK CUSIP 36190U107</p> <p>SEE REVERSE FOR CERTAIN DEFINITIONS</p>
<p>THIS CERTIFIES THAT</p> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 20px;"> <div style="text-align: center;"> ***Jeremy O'Leary*** Is the Owner of </div> <div style="text-align: center;"> ***Two Hundred Fifty Thousand*** </div> </div> <p style="text-align: center; margin-top: 20px;"> GOFF, CORP FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF </p> <p style="text-align: center; font-size: small;"> <i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i> <i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i> </p> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="width: 30%;"> <p>Dated: December 21, 2011</p> <p style="font-size: x-small;">COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC. Transfer Agent and Registrar</p> <div style="border: 1px solid black; padding: 2px; width: 100px; text-align: center; margin-top: 10px;"> AUTHORIZED SIGNATURE </div> </div> <div style="width: 30%; text-align: center;"> SEAL </div> <div style="width: 30%; text-align: right;"> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> PATRICK CORCORAN DIRECTOR </div> <div style="text-align: center;"> PRESIDENT </div> </div> </div> </div>		
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> B 10458 </div>	<p>GOFF Seals 265</p>	

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION. (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

GOFF Scans 266

Goff TA# 17, p.19

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:

Name _____ Social Security/Tax ID Number _____

Address _____

250,000

Number of shares

shares of the Common Stock of:

Goff, Corp.

Issuer name

Represented by:

119

Certificate Number(s)

and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

Signed _____

11/8/13
Dated

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever.

SIGNATURE GUARANTEE
MEDALLION GUARANTEE
BANK OF AMERICA

(CA714)

AUTHORIZED SIGNATURE
X 9004957

Signature Guaranteed (Guarantor: Affix stamp here)

<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> NUMBER 111 </div> <p>COMMON STOCK</p>	<p style="font-size: 1.5em; font-weight: bold; letter-spacing: 0.2em;">GOFF, CORP</p> <p style="font-size: 0.8em;">Par Value \$3.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> SHARES ***350,000*** </div> <p>COMMON STOCK CUSIP 36190U107</p> <p style="font-size: 0.8em;">SEE REVERSE FOR CERTAIN DEFINITIONS</p>
<p>THIS CERTIFIES THAT</p> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 20px;"> <div style="text-align: center;"> ***Mandy Bullman*** is the Owner of </div> <div style="text-align: center;"> ***Three Hundred Fifty Thousand*** </div> <div style="text-align: center;"> ***Three Hundred Fifty Thousand*** </div> </div> <hr style="border: 0.5px dashed black;"/> <p style="text-align: center; font-weight: bold; font-size: 0.9em;">FULLY-PAID-AND NON-ASSESSABLE SHARES OF COMMON STOCK OF GOFF, CORP</p> <p style="font-size: 0.8em;">transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</p> <p style="font-size: 0.8em;">Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</p> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 30%;"> <p style="font-size: 0.8em;">Dated: December 21, 2011</p> <p style="font-size: 0.7em;">COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC. Transfer Agent and Registrar</p> <div style="text-align: center;"> AUTHORIZED SIGNATURE </div> </div> <div style="width: 20%; text-align: center;"> CORPORATE SEAL </div> <div style="width: 30%;"> <div style="text-align: center;"> Patrick Cook DIRECTOR </div> <div style="text-align: center;"> PRESIDENT </div> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 30%;"> <p style="font-size: 1.2em; font-weight: bold;">B 10466</p> </div> <div style="width: 30%; text-align: right;"> <p style="font-size: 0.8em;">GOFF Sca 268</p> </div> </div>		

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

GOFF Scans 269

Goff TA# 17, p.22

IRREVOCABLE STOCK POWER**FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:**

Name	Social Security/Tax ID Number
------	-------------------------------

Address

350,000

Number of shares

shares of the Common Stock of:

Goff, Corp.

Issuer name

Represented by:111

Certificate Number(s)

and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

Marc B. Goff

Signed

11/4/13

Dated

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever.

SIGNATURE GUARANTEE
 MEDALLION GUARANTEE
 BANK OF AMERICA, N.A.

AUTHORIZED SIGNATURE

X 9004957

CA714)

Signature Guaranteed (Guarantor: Affix stamp here)

Goff Scans 270
 Goff TA# 17, p.23

<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;">NUMBER 109</div> <p style="text-align: center;">COMMON STOCK</p>	<h2 style="margin: 0;">GOFF, CORP</h2> <p style="font-size: small; margin: 5px 0;">Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;">SHARES ***350,000***</div> <p style="text-align: center;">COMMON STOCK CUSIP 38190U107</p> <p style="font-size: x-small; margin-top: 10px;">SEE REVERSE FOR CERTAIN DEFINITIONS</p>
<p>THIS CERTIFIES THAT</p> <div style="display: flex; justify-content: space-around; align-items: center; margin: 10px 0;"><div style="text-align: center;"><div style="border: 1px solid black; padding: 2px; font-size: x-small;">CANCELLED CERTIFICATE NO DUPLICATIONS</div><p>***Alan Carroll***</p></div><div style="text-align: center;"><div style="border: 1px solid black; padding: 2px; font-size: x-small;">CANCELLED CERTIFICATE NO DUPLICATIONS</div></div><div style="text-align: center;"><div style="border: 1px solid black; padding: 2px; font-size: x-small;">CANCELLED CERTIFICATE NO DUPLICATIONS</div></div></div> <p>Is the Owner of *** Three Hundred Fifty Thousand ***</p> <hr style="border: 0.5px solid black;"/> <p style="text-align: center; font-size: small;">FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF GOFF, CORP</p> <p style="font-size: x-small;">transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</p> <p style="font-size: x-small;">Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</p> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"><div style="width: 30%;"><p style="font-size: x-small;">Dated: December 21, 2011</p><p style="font-size: x-small;">COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC. Transfer Agent and Registrar</p><div style="border: 1px solid black; padding: 5px; width: 100px; margin-top: 10px; text-align: center;">AUTHORIZED SIGNATURE</div></div><div style="width: 30%; text-align: center;"><div style="border: 2px solid black; border-radius: 50%; padding: 10px; margin: 0 auto; width: 80px; height: 80px; display: flex; align-items: center; justify-content: center;"><div style="writing-mode: vertical-rl; transform: rotate(180deg); font-size: x-small;">CORPORATE SEAL</div></div></div><div style="width: 30%; text-align: right;"><div style="margin-bottom: 20px;"><p style="font-size: x-small;">X000000000X DIRECTOR</p></div><div><p style="font-size: x-small;">PRESIDENT</p></div></div></div>		
<div style="border: 1px solid black; padding: 5px; display: inline-block;">B 10468</div>	<p style="font-size: x-small;">GOFF Shares 271</p>	

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

GOFF Scans 272

Goff TA# 17, p.25

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:

Name _____ Social Security/Tax ID Number _____

Address _____

350,000

Number of shares

shares of the Common Stock of:

Goff, Corp.

Issuer name

Represented by:

109

Certificate Number(s)

and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

PM
Signed

Curran

11/7/13
Dated

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever.

SIGNATURE GUARANTEE
MEDALLION GUARANTEE
BANK OF AMERICA

(CA714)

SECURITIES TRANSFER AGENTS MEDALLION PROGRAM™

AUTHORIZED SIGNATURE
X 9004957

Signature Guaranteed (Guarantor Affix stamp here)

Goff Scans 273
Goff TA# 17, p.26

<div style="border: 1px solid black; padding: 5px; display: inline-block;">NUMBER 108</div> COMMON STOCK	<h2 style="margin: 0;">GOFF, CORP</h2> <p style="font-size: small;">Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">SHARES ***350,000***</div> COMMON STOCK CUSIP 36190U107
<p>THIS CERTIFIES THAT</p> <div style="display: flex; justify-content: space-around; align-items: center;"><div style="text-align: center;"><div style="border: 1px solid black; padding: 5px; transform: rotate(-90deg); font-size: small;">CANCELLED EMPIRE STOCK TRANSFER INC.</div><p>***Patricia Crowley***</p></div><div style="text-align: center;"><div style="border: 1px solid black; padding: 5px; transform: rotate(-90deg); font-size: small;">CANCELLED EMPIRE STOCK TRANSFER INC.</div></div><div style="text-align: center;"><div style="border: 1px solid black; padding: 5px; transform: rotate(-90deg); font-size: small;">CANCELLED EMPIRE STOCK TRANSFER INC.</div></div></div> <p>is the Owner of *** Three Hundred Fifty Thousand ***</p>		
<p>FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF</p> <p>GOFF, CORP</p> <p><i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i></p> <p><i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i></p> <p>Dated: December 21, 2011</p> <p>COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC. Transfer Agent and Registrar</p> <div style="display: flex; justify-content: space-between; align-items: center;"><div style="text-align: center;"><p>By</p><div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; margin: 0 auto;"></div><p>AUTHORIZED SIGNATURE</p></div><div style="text-align: center;"><div style="border: 2px solid black; border-radius: 50%; width: 80px; height: 80px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"><p style="font-size: small; transform: rotate(-90deg);">CORPORATE SEAL</p></div></div><div style="text-align: center;"><p><i>Palack Cochar</i></p><p style="font-size: small;">DIRECTOR</p></div><div style="text-align: center;"><p><i>John C. Hill</i></p><p style="font-size: small;">PRESIDENT</p></div></div>		
<div style="display: flex; justify-content: space-between;"><div style="width: 30%;">B 10469</div><div style="width: 40%; text-align: center;"></div><div style="width: 30%; text-align: right;">GOFF Scans 274</div></div>		

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM --- as tenants in common

UNIF GIFT MIN ACT --- Custodian
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT --- as tenants by the entireties

JT TEN --- as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

GOFF Scans 275

Goff TA# 17, p.28

IRREVOCABLE STOCK POWER**FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:**

Name	Social Security/Tax ID Number
------	-------------------------------

Address

350,000

Number of shares

shares of the Common Stock of:

Goff, Corp.

Issuer name

Represented by:108

Certificate Number(s)

and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

Patricia Crowley
Signed11/8/13
Dated

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever.

SIGNATURE GUARANTEE
MEDALLION GUARANTEE
BANK OF AMERICA, N.A.

(CA714)

AUTHORIZED SIGNATURE
X 9004957

Signature Guaranteed (Guarantor: Affix stamp here)

Goff Scans 276
Goff TA# 17, p.29

<div style="border: 1px solid black; padding: 5px; display: inline-block;">NUMBER 103</div> COMMON STOCK	<h2 style="margin: 0;">GOFF, CORP</h2> <p style="font-size: small; margin: 5px 0;">Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">SHARES ***350,000***</div> COMMON STOCK CUSIP 36190U107
<p>THIS CERTIFIES THAT</p> <div style="display: flex; justify-content: space-around; align-items: center;"><div style="border: 1px solid black; padding: 5px; transform: rotate(-90deg); font-size: small;">CANCELLED 12/21/2011 EMPIRE STOCK TRANSFER INC.</div><div style="text-align: center;">***Stephen Walsh***</div><div style="border: 1px solid black; padding: 5px; transform: rotate(-90deg); font-size: small;">CANCELLED 12/21/2011 EMPIRE STOCK TRANSFER INC.</div></div> <p>Is the Owner of *** Three Hundred Fifty Thousand ***</p>		
<p>— FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF —</p> <p>GOFF, CORP</p> <p><i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i></p> <p><i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i></p> <p>Dated: December 21, 2011</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"><div style="width: 30%;"><p style="font-size: x-small;">COUNTERSIGNED AND REGISTERED:</p><p>EMPIRE STOCK TRANSFER INC.</p><p style="font-size: x-small;">Transfer Agent and Registrar</p><div style="display: flex; align-items: center;"><div style="border: 1px solid black; border-radius: 50%; width: 30px; height: 30px; margin-right: 5px;"></div><div style="font-size: x-small;">By AUTHORIZED SIGNATURE</div></div></div><div style="width: 30%; text-align: center;"><div style="border: 1px solid black; border-radius: 50%; width: 60px; height: 60px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"><div style="writing-mode: vertical-rl; transform: rotate(180deg); font-size: x-small;">CORPORATE SEAL</div></div></div><div style="width: 30%; text-align: right;"><div style="display: flex; align-items: center; justify-content: space-between;"><div style="text-align: center;"> PALACK COE DIRECTOR</div><div style="text-align: center;"> PRESIDENT</div></div></div></div>		
<div style="display: flex; justify-content: space-between; align-items: center;"><div style="width: 30%;"><p>B 10474</p></div><div style="width: 40%; text-align: center;"></div><div style="width: 30%; text-align: right;"><p>GOFF Seals 277</p></div></div>		

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

Goff Scans 278

Goff TA# 17, p.31

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned does (do) hereby sell, assign and transfer to



(SOCIAL SECURITY
OR TAXPAYER IDENTIFYING NO.)

PLEASE COMPLETE THIS PORTION

_____ shares of the _____ stock of _____
 represented by Certificate(s) No(s) _____ inclusive,
 standing in the name of the undersigned on the books of said Company.

The undersigned does (do) hereby irrevocably institute and appoint _____
 _____ attorney to transfer the said stock or bond(s), as the case may be, on
 the books of said Company, with full power of substitution in the premises.

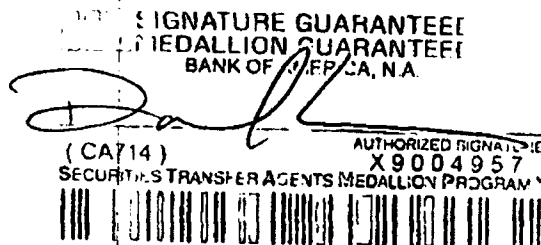
Dated Nov. 22, 2012

Stephen Walsh

Stephen Walsh

PRINTED NAME

PRINTED NAME



<p>NUMBER 105</p> <p>COMMON STOCK</p>	<p>GOFF, CORP</p> <p>Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<p>SHARES ***350,000***</p> <p>COMMON STOCK CUSIP 36190U107</p> <p>SEE REVERSE FOR CERTAIN DEFINITIONS</p>
--	---	---

THIS CERTIFIES THAT

Is the Owner of ***** John Hornibrook*****
***** Three Hundred Fifty Thousand *****

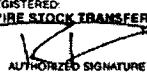
FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF
GOFF, CORP


transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.


Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.

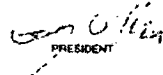
Dated: December 21, 2011

COUNTERSIGNED AND REGISTERED:
EMPIRE STOCK TRANSFER INC.
Transfer Agent and Registrar

By  **AUTHORIZED SIGNATURE**



 **DIRECTOR**

 **PRESIDENT**

B 10472

GOFF Seans 280

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*_____ Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*_____ Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

Goff Scans 281

Goff TA# 17, p.34

IRREVOCABLE STOCK POWER**FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:**

Name	Social Security/Tax ID Number
------	-------------------------------

Address

350,000

Number of shares

shares of the Common Stock of:

Goff, Corp.

Issuer name

Represented by:

105

Certificate Number(s)

and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

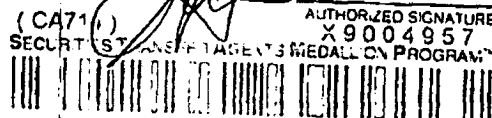
Signed

John Henderson





Dated

1/4/13

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever.



Signature Guaranteed (Guarantor: Affix stamp here)

<p>NUMBER 122</p>	<p>COMMON STOCK</p> <p>GOFF, CORP</p> <p><small>Par Value \$.001</small></p> <p><small>INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</small></p>	<p>SHARES ***250,000***</p> <p>COMMON STOCK CUSIP 38190U107</p> <p><small>SEE REVERSE FOR CERTAIN DEFINITIONS</small></p>
<p>THIS CERTIFIES THAT</p>		
<p>Is the Owner of *** Rhona O'Leary***</p>		
<p>Is the Owner of *** Two Hundred Fifty Thousand</p>		
<p>FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF GOFF, CORP</p> <p><i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i></p> <p><i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i></p> <p>Dated: December 21, 2011</p> <p><small>COUNTERSIGNED AND REGISTERED:</small> EMPIRE STOCK TRANSFER INC. <small>Transfer Agent and Registrar</small></p> <p>By  AUTHORIZED SIGNATURE</p> <p> CORPORATE SEAL</p> <p> DIRECTOR</p> <p> PRESIDENT</p>		
<p>B 10455</p>	<p><small>GOFF Form 283</small></p>	

<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> NUMBER 120 </div> <p>COMMON STOCK</p>	<h2 style="margin: 0;">GOFF, CORP</h2> <p style="font-size: small;">Par Value \$.001 INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA</p>	<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> SHARES ***250,000*** </div> <p>COMMON STOCK CUSIP 36190U107</p>
SEE REVERSE FOR CERTAIN DEFINITIONS		
<p>THIS CERTIFIES THAT</p> <div style="display: flex; justify-content: space-around; align-items: center; margin: 10px 0;"> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px; transform: rotate(-90deg); font-size: x-small;">CANCELLED BY EMPIRE STOCK TRANSFER INC.</div> <p>***Frances O'Leary***</p> </div> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px; transform: rotate(-90deg); font-size: x-small;">CANCELLED BY EMPIRE STOCK TRANSFER INC.</div> </div> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px; transform: rotate(-90deg); font-size: x-small;">CANCELLED BY EMPIRE STOCK TRANSFER INC.</div> </div> </div> <p>is the Owner of *** Two Hundred Fifty Thousand ***</p>		
<p>FULLY PAID AND NON-ASSESSABLE SHARES OF COMMON STOCK OF GOFF, CORP</p> <p><i>transferable on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.</i></p> <p><i>Witness this facsimile seal of said Corporation and the facsimile signatures of its duly authorized officers.</i></p> <p>Dated: December 21, 2011</p>		
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <p style="font-size: x-small;">COUNTERSIGNED AND REGISTERED: EMPIRE STOCK TRANSFER INC. Transfer Agent and Registrar</p> <div style="border: 1px solid black; padding: 2px; width: 100px; text-align: center; font-size: x-small;">AUTHORIZED SIGNATURE</div> </div> <div style="width: 20%; text-align: center;"> <p style="font-size: x-small;">CORPORATE SEAL</p> </div> <div style="width: 30%;"> <div style="text-align: center;"> Patrick Cook <small>DIRECTOR</small> </div> <div style="text-align: center;"> <small>PRESIDENT</small> </div> </div> </div>		
<p>B 10457</p>	<p style="font-size: x-small;">GOFF Scans 284</p>	

The following abbreviations, when used in the inscription of the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common

UNIF GIFT MIN ACT — _____ Custodian _____
(Cust) (Minor)
under Uniform Gifts to Minors Act

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right
of survivorship and not as
tenants in common

(State)

Additional abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY
OR OTHER IDENTIFYING NUMBER

(PLEASE PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

*Shares
of the Capital Stock represented by this Certificate and hereby
irrevocably constitutes and appoints*

*Attorney
to transfer the said stock on the books of the within-named Corporation
with full power of substitution in the premises.*

Dated _____

NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND
WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS
CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR
ENLARGEMENT OR ANY CHANGE WHATSOEVER.

SIGNATURE(S) GUARANTEED

NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE
GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS
AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM
PURSUANT TO S.E.C. RULE 17AD-15.

GOFF Scans 285

Goff TA# 17, p.38

IRREVOCABLE STOCK POWER


For value received, the undersigned hereby sell, assign and transfer unto:

_____ shares (_____) of the _____
Capital stock of _____
standing in _____ name on the books of said _____
represented by Certificate No. _____
herewith and do hereby irrevocably constitute and appoint _____
_____ attorney to transfer the said stock on the books of the within
named Company with full power of substitution in the premises.

Dated Dec 7, 2012

Signed by: 

SIGNATURE GUARANTEE
MEDALLION GUARANTEE
BANK OF AMERICA, N.A.

(CA714) AUTHORIZED SIGNATURE
SECURITIES TRANSFERS MEDALLION PROGRAM™ X9004957


IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:

Name _____ Social Security/Tax ID Number _____

Address _____

350,000

Number of shares

shares of the Common Stock of:

Goff, Corp.

Issuer name

Represented by:

110

Certificate Number(s)

and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

Signed A. Schun1/4/13
Dated

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever.

SIGNATURE GUARANTEE
FIDELITY GUARANTEE
BANK OF AMERICA

SECURITIES

Signature Guaranteed (Guarantor: Affix stamp here)

GOFF Scans 287

Goff TA# 17, p.40

Brian Barthlow

From: Brian Barthlow
Sent: Thursday, January 17, 2013 10:09 AM
To: 'Nod'; Matthew Blevins
Cc: Caledonian Securities Limited
Subject: RE: GOFF 137 144 121 119 111 109 108 103 105 122 120
Attachments: image001.jpg; image002.png; image003.png; image004.jpg

Good Morning Everybody

Need to follow-up on the above-mentioned transfer. As I am to understand to keep the certificate from being Restricted control you would be able to provide us updated instructions to transfer the shares as Caledonian Bank Limited FBO "shareholder"

Please provide me the updated instructions at your earliest convenience as we cannot hold this item past tomorrow 1/18/2013

Best Regards
 BRIAN BARTHLOW

Please Take Our Customer Satisfaction Survey
<http://empirestock.com/survey.html>

Empire Stock Transfer Inc.
 1859 Whitney Mesa Dr.
 Henderson, Nevada 89014
 (702) 818-5898



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From: Nod [mailto:Nathaniel.Orr-Depner@caledonian.com]
Sent: Tuesday, January 15, 2013 3:28 PM
To: Matthew Blevins
Cc: Brian Barthlow; Caledonian Securities Limited
Subject: Re: GOFF Phil 1; 42pm 15-Jan-13

Hello Matt,

I just left the office but can call any time. I will be in early on Wednesday and call.

-NOD-

0.5 LBS LTR 1 OF 1
SHP WT: LTR
DATE: 08 JAN 2013

A0355